

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ARTESYN NORTH AMERICA, INC.,)	
)	
Plaintiff,)	
v.)	CIVIL ACTION
)	NO. 04-10727-PBS
GALAXY POWER, INC.,)	
)	
Defendant.)	

**REPORT RE: REFERENCE FOR
ALTERNATIVE DISPUTE RESOLUTION**

TO JUDGE SARIS

[] The above-entitled case was reported settled after referral to the ADR Program, but prior to ADR.

[X] On December 3, 2004, I held the following ADR proceeding:

<u> </u> SCREENING CONFERENCE	<u> </u> EARLY NEUTRAL EVALUATION
<u> X </u> MEDIATION	<u> </u> SUMMARY BENCH/JURY TRIAL
<u> </u> MINI-TRIAL	<u> </u> SETTLEMENT CONFERENCE

All parties were represented by counsel. The parties were present in person or by authorized corporate officer.

The case was:

[X] Settled. Your clerk should enter a 30-day order of dismissal.

[] There was progress. A further conference has been scheduled for _____, unless the case is reported settled prior to that date.

[] Further efforts to settle this case at this time are, in my judgment, unlikely to be productive. This case should be restored to your trial list.

[] Suggested strategy to facilitate settlement:

DATED: December 3, 2004

 / s / Judith Gail Dein
Judith Gail Dein, U.S. Magistrate Judge
ADR Provider